CIT ?
OCC ?
RE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

PR

FLD INDEX ONLY

MMMA 056

---

[illegible] Manuel [illegible]

DOB: [illegible] 192[illegible] in [illegible], [illegible] Cuba

CITIZENSHIP: Cuban

OCCUPATION: Owner and Manager [illegible], S.L. [illegible]

To be used to report on activities of Cuban [illegible], as a political action asset. [illegible] friendship with Castro and members of the Cuban government.

POA granted [illegible] Jun [illegible]

OA granted [illegible] June [illegible] C [illegible]

[illegible handwriting]

---

[illegible], Manuel ([illegible])

[illegible]-[illegible] [illegible] [illegible] [illegible] Jul 58 — [illegible] [illegible] and [illegible]. Subj. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] [illegible] 17 Dec 58 — Subj. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] group [illegible] [illegible].

[illegible] [illegible] [illegible handwriting]

[illegible] [illegible] 15 Oct 59 — Station [illegible] Subj. [illegible] [illegible] [illegible] [illegible] Fidel [illegible] [illegible] Fidel [illegible] [illegible] intimate friend Fidel and [illegible] [illegible] [illegible]...

[illegible] 6579 [illegible] Dec 59 — Source of [illegible].

---

G-[illegible]

[illegible] Manuel [illegible]

[illegible], [illegible] Dec. 59. Info to file, [illegible] Dec 59.
[illegible] rec'd [illegible] Dec 59. Acknowledged by [illegible], 14 Dec 59.
POA granted [illegible] January 1960. Field informed [illegible], [illegible] January 1960.
OA granted 6 June 1960. Field informed [illegible], [illegible] June 1960.

14-00000

SECRET
(When Filled In)

# EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

| DOC. SYMBOL & NO. | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY | | | |
|---|---|---|---|---|---|
| Memo Draft | 13 Sept (73?) | | | | |

DOC. SUBJECT
Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM | DATE OF INFO.

TEXT C

1. COS Lima did well to raise the question as to what will happen, vis a vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occuring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.

2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.

b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 provides the cover for LITHGOE.

X

| Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. | | | | |
|---|---|---|---|---|
| SUBJECT OF 201 (Last, First, Middle)<br>GICITRON-4 | 201- | | | |

FORM 8-68 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

a. GICITRON-4

b. Subject is used by the Bogota Station to provide cover, status and funds for an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's partner in the business enterprise.

c. Cuban

d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.

e. Resident alien of Colombia.

f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.

g. Since Subject provides cover for LITHGOE, he is not required to utilize any tradecraft. Having his own company provides for adequate cover.

h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

14-00000

ORIG: DON MCCABE:SV
UNIT: WH/3/CO
EXT: 5269/1034
DATE: 7 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 11-1

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 28 PER

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID
FILE IN CS FILE NO.

CONF: WH 8 INFO FILE, VR. IP/AN

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

7 AUG 72 21 17z

CITE DIRECTOR

298135

TO BOGOTA

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.

2. HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.

3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?

4. FILE 17-120-21. EX-2, APDIR, WN-SISM.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/WH/FI.

C/WH/FI

S.V.
Mar-ago

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY:
§ 5B(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
APPROVAL OF DIRECTOR
(unless impossible, insert date or event)

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

GARDNER R. HATHAWAY
C/WH/3
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

MARKED FOR INDEXING

TO: [C]hief of Station, Bogota

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, Western Hemisphere Division

MICROFILM

SUBJECT: GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

REFERENCE: HLBA-12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for the use of GICITRON-4 as requested in Reference.

Ernest A. PUKALA

DISTRIBUTION:
2 - COS/Bogota

CS COPY

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HLBW-6561 | 17 FEB 1971<br>typed 11 February 1971 |
| | CLASSIFICATION | HQS FILE NUMBER |
| | SECRET | 201-267298 |

1 - RID
1 - WH/3/C (Chrono)

WH/3/C

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/C | BMerrell | blb (11 FEB 71) | 1034R |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| C/WH/3/C | | Calvin M. Smyth |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WH/3 | 12 Feb 71 | Alfonso Spera |

FORM 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

Operational Approval is hereby granted in the case of GICITRON/4 ______________________, for the purpose specified in your request dated as follows: .

As outlined in Section VI (4) of Part II (undated).

Field Notified
11 Feb 71

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS (9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267258)

REFERENCE : Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DBF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

Pattie S. Kaylor
WH/3/Colombia

DISTRIBUTION:
Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

PSKaylor:WH/3/C:blb (2 February 1971)

SECRET

14-00000

SECRET

| REQUEST FOR INFORMATION AND REVIEW | DATE: 1 February 1971 lc |
|---|---|
| TO: C/WH/3/C - P. Kaylor | C NO. 201-267288 |
| FROM: CHIEF, CI/OA /s/ John E. Howard | SUBJECT: GICITRON/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
|---|---|---|---|
| | PRQ I | | REVIEW OF STAFF/D DOSSIER |
| | PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | XX | OTHERS (See Remarks) |

NOTICE: [ ] FIRST [ ] SECOND [XX] THIRD AND FINAL

REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

Answered on 1 Feb 71.

FORM 889 OBSOLETE PREVIOUS EDITION (20)

SECRET

SECRET

| REQUEST FOR INFORMATION AND REVIEW | DATE: 19 January 1971 lc |
|---|---|
| TO: C/WH/3/Col. P. Kaylor | C NO.: 201-267298 |
| FROM: CHIEF, CI/OA /S/ John E. Howard | SUBJECT: GICITRON/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
|---|---|---|---|
| | PRQ I | | REVIEW OF STAFF'S DOSSIER |
| | PRQ II | | REVIEW OF STAFF'S COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | XX | OTHERS (See Remarks) |

NOTICE: [ ] FIRST [XX] SECOND [ ] THIRD AND FINAL

REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

Not considered de-rog.

DBF 9745, 16 Sept 58, 100-2-18.

Located in Llerena's 201-215431.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000

188 JAN 71 SECRET (when filled in) DT- 6

| RID CONTROL NO. (Filled in by RID) | DOCUMENT SERVICE REQUEST |
|---|---|
| KAYLOR PATTI GG-196<br>WH/3/CO 3B2627<br>EXT. 5269 TUBE BS4 | DATE OF REQUEST<br>BRANCH: 12 Jan 1971 \| ROOM NO. \| PHONE NO. |

| | TO: | DATE RCD. | DATE FWD. | INITIALS |
|---|---|---|---|---|
| 1 | RID/FILES DT-6 | | | LHB |
| 2 | REQUESTER | | | |
| 3 | RID/FILES | | | |
| 4 | | | | |
| 5 | | | | |

SUBJECT: LLERENA Rodriguez, Rafael Mario

INSTRUCTIONS

1. Use this form to request files and/or documents from RID/FILES. (Not to be used in lieu of Form 362.)
2. Include badge number and tube station in "FROM" block if gummed label has not been issued.
3. Indicate type of charge:
[x] Temporary [ ] Permanent

VERIFIED

4. Indicate source of reference:
[ ] Document reference from RID/Index.
[ ] Document reference from source other than RID/Index.

| HQ FILE NUMBER | DOCUMENT SYMBOL AND NUMBER | DOCUMENT DATE |
|---|---|---|
| 100-2-18 | ~~FBI report~~ | ~~21 August 1958~~ |
| | DBF-9745 | 16/9/58 |
| | NOT FOUND IN RID FILES<br>If Further Search Desired<br>Call X7672 | Called 14 JAN 1971 |

FORM 11-64 1870 USE PREVIOUS EDITIONS SECRET GROUP 1 Excluded from automatic downgrading and declassification (38)

SECRET

## REQUEST FOR INFORMATION AND REVIEW

| | |
|---|---|
| TO: C/WH/3/Col - P. Kaylor | DATE: 18 December 1970 lc |
| FROM: CHIEF, CI/OA /S/ John E. Howard | C NO. 201-267298 |
| | SUBJECT: GICITRON/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
|---|---|---|---|
| | PRQ I | | REVIEW OF STAFF/D DOSSIER |
| | PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | XX | OTHERS *(See Remarks)* |

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000

# DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Acting Chief of Station, Bogota KNP

SUBJECT: GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : HLBS-2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.

Orrin K. Banasiak
Orrin K. BANASIAK

DISTRIBUTION:
3-Chief, WHD w/att h/w

cc forwarded CI/OA
25 NOV 1970

CS COPY

1 Att

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HLBA-12320 | 10 November 1970 |
| | CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-267298 |

# PERSONAL RECORD QUESTIONNAIRE
## PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

**INSTRUCTIONS TO CASE OFFICER**

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.*
2. *Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM: GICITRON-4 (Originally LITAMIL-1)

2. PSEUDONYM:

**SECTION I — CONTACT AND DEVELOPMENT**

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station CO Clyde SHRYOCK (ps) on 21 Oct 59 (MEXI-4554). SHRYOCK visited Subject's business office and presented self as a "friend" of Gustavo ARCOS Bergnes, who at that time was Cuban Ambassador in Brussels, Belgium and a former contact of SHRYOCK while ARCOS was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities.
   Bogota Station contact with Subject established in 1970 through Station Contract Agent under non-official cover, Errol R. LYTHGOE. GICITRON-4 and LYTHGOE are long-time friends and preformed operational tasks for JKLANCE when both werer Mexico City assets.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

   Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

   None.

CS COPY



H/w att to HLBA-12320 201-267298

**SECTION II** — **MOTIVATION AND CONTROL**

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Except for long-time relations between Subject and Errol R. LYTHGOE, No actual control exists over Subject.

**SECTION III** — **COVER**

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

Subject presumably knows he is cooperating with JKLANCE

**SECTION IV** — **INTELLIGENCE CONNECTIONS AND TRAINING**

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.

**SECTION V** — **COLLABORATION POTENTIAL**

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

**SECTION VI** — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

In 1960 Subjct was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the XX AMWAIL operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is used by the Bogota Station to provide cover for status and funds for an operation handled by Errol R. Lythgoe who is Subject's nominal partner in the enterprise.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

**SECTION VII** — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

**SECTION VIII** — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANCE.

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid a salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Mexico City Station files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

In 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will adversely effect the present operational use of Subj

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

**SECTION XIII** — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

**SECTION XIV** — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

NA

**SECTION XV** — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS (I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE)

Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and LYTHGOE and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with SHRYOCK and his activities in conjunction with LYTHGOE.

**SECTION XVI** — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

| DATE | SIGNATURE OF APPROPRIATE SENIOR OFFICER |
|---|---|
| | Orrin K. Bosak [signature] |



201-262298

SECRET

# PROVISIONAL OPERATIONAL APPROVAL

| | |
|---|---|
| MEMORANDUM FOR: Chief, WH/3/Col - B. Merrell | NUMBER 201-267298 |
| | SUBJECT GICITRON/4 |
| | REFERENCE: Your Memorandum, Dated 28 October 1970 mss |

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

APPROVAL

| BY | DATE |
|---|---|
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 30 October 1970 |

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS SECRET (9)

14-00000

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRC Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:
Orig & 1 - Addressee
1 - 1.1 File
X - 201 File

WH/3/C:BMerrell:blb (28 October 1970)

SECRET

14-00000

Acting Chief of Station, Bogota

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

INFO.

FROM
Chief, Western Hemisphere Division

MICROFILM

SUBJECT
GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Forward PRQ Part II

REFERENCE: HLBS-2626, 15 September 1970

1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.

Ernest A. PUKALA

DISTRIBUTION:
2-ACOS/Bogota

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HLBS-2641 | 30 OCT 1970 typed 28 October 1970 |
| | CLASSIFICATION | HQS FILE NUMBER |
| | SECRET | 201-267298 |

1 - RI (F201)
1 - Chrono

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/C | BMerrell | blb (28 October 1970) | 1034R |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| C/WH/3/C | 28 Oct 70 | Calvin M. Smyth |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WH/3 | 28 Oct 70 | Alfonso Spera |

FORM 1-63 53 USE PREVIOUS EDITION. MFG. 11-69 (40) DISPATCH

14-00000

SECRET

# CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201- 267298

C

EMS
PSK -
what is status?

The file on GICITRON/4 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Field notified
28 Oct 70

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a SECRET GROUP 1 Excluded from automatic downgrading and declassification (9)

14-00000

# DISPATCH

SECRET

| | |
|---|---|
| TO | Chief of Station, Bogota |
| INFO. | |
| FROM | Chief, Western Hemisphere Division |
| SUBJECT | GICITRON-4 (201-267298) |

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970. Please submit a PRQ Part II based on the current proposed use of GICITRON-4 within 30 days.

Gracia V. TILLING

DISTRIBUTION:
2 - COS/Bogota

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HLBS-2626

DATE: 16 SEP 1970
15 September

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-267298

1 - RI (F201)
1 - Chrono

ORIGINATING

OFFICE | OFFICER | TYPIST | EXT.

COORDINATING

OFFICE SYMBOL | DATE | OFFICER'S NAME

Se

RELEASING

OFFICE SYMBOL: C/WH/3

DATE: 15 S 70

OFFICER'S SIGNATURE: for Alfonso Spera

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

| REQUEST FOR INFORMATION AND REVIEW | DATE 7 September 1970 JR |
| --- | --- |
| TO: WH/3/C C. Roberson, Jr. | C NO. 201-267298 |
| FROM: CHIEF, CI/OA /S/ John E. Howard | SUBJECT: GICITRON/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
| --- | --- | --- | --- |
| | PRQ I | | REVIEW OF STAFF/D DOSSIER |
| X | PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | | OTHERS (See Remarks) |

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000

DISPATCH | SECRET

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, Bogota

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: Forwarding of PRQ's I and II on GICITRON-4

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITAMIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

Gracia V. TILLING

ATTACHMENTS:
1. PRQ Part II, h/w
2. PRQ Part I, u/s/c

DISTRIBUTION:
2 - COS/Bogota (w/atts 1 & 2 /two copies each/, h/w & u/s/c)

20 MAY 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HLBS-2564

DATE: ~~15 MAY 1970~~ 13 May 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-267298

1 - RI (201)
1 - Chrono

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/C | PSKaylor | ecw (13 May 70) | 9494R |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| C/WH/3/C | 13 May 70 | Calvin M. Smyth |
| | | |
| | | |
| | | |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WH/3 | 13 May 70 | Alfonso Spera |

FORM 1-63 53 USE PREVIOUS EDITION. MFG. 11-66

DISPATCH

# PERSONAL RECORD QUESTIONNAIRE

DOI-11/27/5 PART I - BIOGRAPHICAL INFORMATION

| PRQ NO. |
|---|
| |
| DISPATCH NO. |

*INSTRUCTIONS:* 1. *Write clearly.*
2. *Answer all questions. If question is not applicable, write "NA"*
3. *Attach blank pages, if additional space is needed.*

**SECTION I** — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Nee)*
Manuel MACHADO Llorens

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

"Manuelito"

5. DATE OF BIRTH
1? December 1913

6. PLACE OF BIRTH
Auras, Oriente

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquittals)*

9. DESCRIPTION *(Use American standards of measurements, if possible)*

| a. SEX | | b. AGE | c. APPARENT AGE | d. HEIGHT | | e. WEIGHT | f. COMPLEXION | g. FACE *(Shape)* |
|---|---|---|---|---|---|---|---|---|
| X M | F | | | FT. | IN. | 1?? lbs | | |

| h. COLOR OF HAIR | i. COLOR OF EYES | j. TEETH | k. BUILD | l. POSTURE |
|---|---|---|---|---|
| black | brown | | | |

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

*ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE*

## SECTION II — CITIZENSHIP

**10. PRESENT CITIZENSHIP**

[illegible]

**11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS** *(If different than Item 10.)*

[illegible]

**12. PRESENT RESIDENCE** *(Indicate as owner, tenant or sub-tenant)*

[illegible]

**13. PERMANENT ADDRESS** *(If different than Item 12.)*

**14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED**

**15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE** *(Countries, dates and purposes)*

United States
Cuba - 1959
[illegible]

## SECTION III — OCCUPATIONAL AND FINANCIAL DATA

| 16. PRESENT OCCUPATION | 17. TITLE | 18. SALARY *(Per annum)* |
|---|---|---|
| [illegible] of Printing | [illegible] | |

**19. FINANCIAL STATUS** *(Earnings, bank deposits, securities and property)*

(Well-off financially)

## SECTION IV — ORGANIZATIONAL AFFILIATIONS

**20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS**

**21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS**

Former Treasurer of the 26 of July Movement in Mexico

## SECTION V — EDUCATIONAL DATA

**22. SCHOOLS**

| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED |
|---|---|---|---|---|
| | | FROM | TO | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

**23. LANGUAGES AND DIALECTS**

| LANGUAGE *(List below each language in which you possess any degree of competence.)* | COMPETENCE: READ | | WRITE | | SPEAK | | UNDERSTAND | |
|---|---|---|---|---|---|---|---|---|
| | YES | NO | YES | NO | YES | NO | YES | NO |
| Spanish | X | | X | | X | | X | |
| | | | | | | | | |

| SECTION VI | SPECIAL QUALIFICATIONS AND INTERESTS |
|---|---|

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

| SECTION VII | MILITARY SERVICE |
|---|---|

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---|---|---|---|---|---|
| | FROM | TO | | | |
| | | | | | |
| | | | | | |

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

| SECTION VIII | EMPLOYMENT HISTORY |
|---|---|

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

| No. | | | | |
|---|---|---|---|---|
| 26 | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS $ | PER | f. REASON FOR LEAVING |
| 27 | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS $ | PER | f. REASON FOR LEAVING |
| 28 | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS $ | PER | f. REASON FOR LEAVING |
| 29 | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS $ | PER | f. REASON FOR LEAVING |
| 30 | a. INCLUSIVE DATES (From-To) | b. EMPLOYER | | c. ADDRESS |
| | d. TYPE OF WORK | e. SALARY OR EARNINGS $ | PER | f. REASON FOR LEAVING |

14-00000

| SECTION IX | MARITAL STATUS | | | | | | |
|---|---|---|---|---|---|---|---|
| 31. CHECK ONE: | SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED | |

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

| | |
|---|---|
| 34. DATE OF MARRIAGE | 35. PLACE OF MARRIAGE |
| 36. DATE OF BIRTH | 37. PLACE OF BIRTH |
| 38. NATIONALITY AT BIRTH | 39. SUBSEQUENT CITIZENSHIPS |

40. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

| FULL NAME | SEX M | SEX F | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

| | | | |
|---|---|---|---|
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | |

SECTION XII — MOTHER

| | | | |
|---|---|---|---|
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION | 54. PRESENT RESIDENCE | |

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## SECTION XIII — BROTHERS AND SISTERS

| FULL NAME | SEX M | SEX F | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|---|---|---|---|---|---|
| PABLO MACHADO LLORENS | X | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

## SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

## SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

## SECTION XVI — MISCELLANEOUS

| DATE | SIGNATURE |
|---|---|
| | |

SECRET

# PERSONAL RECORD QUESTIONNAIRE
## PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

**INSTRUCTIONS TO CASE OFFICER**

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6e, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: GICILLON-4 (Originally LITAMIL-1)

2. PSEUDONYM:

**SECTION I — CONTACT AND DEVELOPMENT**

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case officer, Clyde K. SHRYOCK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

| SECTION II | MOTIVATION AND CONTROL |
|---|---|

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")* Subject, a highly respected Cuban businessman in Mexico, supported 26 of July Movement for idealistic reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subj., therefore, is motivated by patriotism, i.e., to rid Cuba of the

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

| SECTION III | COVER |
|---|---|

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meeting usually at LITAMIL-1's business office, where Case Officer could pass as a client

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

Subject knows he is cooperating with PBPRIME intelligence agency.

| SECTION IV | INTELLIGENCE CONNECTIONS AND TRAINING |
|---|---|

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-2 knows that Subject is cooperating with PBPRIME.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.

| SECTION V | COLLABORATION POTENTIAL |
|---|---|

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Cuban Government.



SECRET

SECRET

| SECTION VI | OPERATIONAL USE - CONTACT |
|---|---|

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information he provides is sent to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

| SECTION VII | PROPOSED LIAISON OR OPERATIONAL ACTIVITY |
|---|---|

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

| SECTION VIII | AGENCY RELATIONSHIP WITH SUBJECT |
|---|---|

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of KUBARK.



SECRET

**SECTION IX** — **QUALIFICATIONS FOR OTHER OPERATIONS**

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject owns a printing plant and therefore could if necessary provide printed material clandestinely.

**SECTION X** — **COMMITMENTS**

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None

**SECTION XI** — **CE AND SECURITY**

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station Havana and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by Dun and Bradstreet was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 [illegible]

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. dedicated time & money to

Subj is a liberal Cuban businessman who
the Cuban 36 of July Movement in Mexico during 57-58. He is of
strong character & highly thought of by most members of the Cuban
colony in Mexico. He is an independent thinker & cannot be "pushed
around

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. The Case Officer has met LITAMIL-1 on several

occasions during the past year at his business office. While at
the office, Ricardo VIDAL Dominguels, Cuban Chargeas has been
Case Officer at the office and on two occasions talked with Case
Officer. LITAMIL-1 believes that VIDAL will not talk about these
contacts to Cuban officials.

**SECTION XII** — **SUBJECT'S PERSONAL HABITS**

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

**SECTION XIII** — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

**SECTION XIV** — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 63b, supra)*

NA

**SECTION XV** — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

**SECTION XVI** — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

Subject is owner and operator of a print shop employing approximately 50 employees

| DATE | SIGNATURE OF APPROPRIATE SENIOR OFFICER |
|---|---|
| | |

MARKED FOR INDEXING

TO: Chief of Station, Bogota

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, Western Hemisphere Division

MICROFILM

SUBJECT: GICITRON-4

ACTION REQUIRED - REFERENCES

References: A. HLBT 1475
B. DIRECTOR 006731

Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.

Anita G. POMARLEN

Distribution:
2 - COS/Bogota

08 APR 10 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: ~~HLBS 2533~~

DATE: 10 APR 1970 ~~6 April 1970~~

GROUP 1 Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-267288

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/C | Judy Hoopes | (mac 6 April 1970) | 9494 |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| C/WH/3/C | 7 Apr 70 | Calvin M. Smyth |

~~1~~ - RI
1 - Chrono

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| DC/WH/3 | 7 Apr 70 | Richard Conolly |

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

# DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Bogota

SUBJECT: GICITRON-4

ACTION REQUIRED - REFERENCES

REFERENCES: A. HLBS-2503, 16 March 1970

B. BOGOTA 3483, 20 January 1970.

1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record only at Headquarters as far as we are aware unless Mexico City has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to Bogotá, but we have never received it.

2. Errol G. Lythgoe, despite his old friendship with Subject, has no present justifiable reason consistent with cover to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could Lythgoe logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KUROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogotá for updating.

Joseph R. KENDON

DISTRIBUTION:
Original and two - Chief, WHD

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|---|---|---|
| | HLBT-4475 | 25 March 1970 |
| | CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-267298 |

SECRET

TO: Chief of Station, Bogota

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: GICITRON-4

Reference: A. BOGOTA 3483
B. DIRECTOR 06731

1. On 6 March 1970 a POA was granted GICITRON-4 to permit him to form a corporation to provide funding cover for Errol R. LYTEGOE. No other operational use is authorized.

2. Please submit a PRQ I and II as soon as possible.

Anita G. POHARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO

2 - RI (201-267298)
1 - Chrono

GROUP 1 Excluded from automatic downgrading and declassification

DISPATCH SYMBOL AND NUMBER: HLBS 2503

DATE: 17 MAR 1970
16 March 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-267298

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/C | Judy Hoopes | (mc 16 Mar 70) | 9494 |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| C/WH/3/C | 16 Mar 70 | Calvin M. Smyth |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WH/3 | 16 Mar | Alfonso Spera |

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

# PROVISIONAL OPERATIONAL APPROVAL

| MEMORANDUM FOR: Chief, | NUMBER 201-267298 |
|---|---|
| WH/3/Col - C. Smyth | SUBJECT GICITROE/4 |
| | REFERENCE: Your Memorandum, Dated 22 January 1970 mse |

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

**To form a corporation to provide cover for Bogota Station asset Errol R. LYTEGOE business and funds on a strict need-to-know. No other operational use authorized.**

Station notified
13 MAR 1970

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John B. Howard

| APPROVAL | |
|---|---|
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 6 March 1970 |

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION (9)

14-00000

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITRON-4 (201-267298)

A review of the Staff D dossier on Subject reveals no derogatory information.

Joel H. Beyer
WH/3/C

Distribution:
Orig & 1 - CI/OA
1 - (201-267298)
1 - Memo Chrono
1 - Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

14-00000

SECRET

| REQUEST FOR INFORMATION AND REVIEW | DATE<br>24 February 1970 mss |
|---|---|
| TO:<br>WH/3/C - C. Roberson, Jr. | C NO.<br>201-267293 |
| FROM: CHIEF, CI/OA<br>/S/ John E. Howard | SUBJECT:<br>GICITECH/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
|---|---|---|---|
| | PRQ I | X | REVIEW OF STAFF/D DOSSIER to CI/OA |
| | PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | | OTHERS (See Remarks) |

NOTICE: [ ] FIRST [X] SECOND [ ] THIRD AND FINAL

REMARKS:

FORM 8-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

SECRET

# REQUEST FOR INFORMATION AND REVIEW

| | |
|---|---|
| TO: WH/3/C - C. Roberson, Jr. | DATE: 9 February 1970 mss |
| | C NO. 201-267298 |
| FROM: CHIEF, CI/OA /S/ John E. Howard | SUBJECT: GICITRON/4 |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| | | | |
|---|---|---|---|
| | PRQ I | X | REVIEW OF STAFF/D DOSSIER TO CI/CA |
| | PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION |
| | FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA |
| | RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA |
| | OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA |
| | RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE |
| | GREEN LIST | | OTHERS *(See Remarks)* |

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000

SECRET

# REQUEST FOR GREEN LIST NAME CHECK

DATE ~~22 Jan 70~~

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME C. Roberson, Jr.
OFFICE DESIGNATOR WH/3/C
ROOM, BUILDING 3B 2627
EXTENSION ~~X-R-9494~~

13. TYPE OF REQUEST (CHECK ONE)
- ☐ FIRST TIME SUBMITTED
- ☐ ADDITIONAL DATA
- ☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- ☐ ESPIONAGE OR CE ACTIVITY
- ☒ OPERATIONAL CLEARANCE
- ☐ OTHER

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) 201-267293

MACHADO Llosa, Manuel

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

"Manuelito"

3. DATE AND PLACE OF BIRTH

~~12 Dec 13, Auras, Oriente, Cuba~~

4. CITIZENSHIP

~~Cuban~~

5. PRESENT ACTIVITY AND LOCATION

Manager for Colombia of Galas y Cia., Mexican-headquartered Printing firm, Bogota, Colombia

6. OCCUPATIONAL SPECIALTIES, EDUCATION

Printing

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

| ACTIVITY | LOCATION | DATES |
|---|---|---|
| Owner and Manager of "Machado, S.A." (Lithograph Plant) | Tlalpan #710 Mexi City, Mexi | Nov 59 |
| Treasurer, 26th July Movement | Mexico City | '59 |

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Pablo MACHADO Llosa (Brother)

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All information

FEB 10 53 AM '70

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET (9)

14-00000

SECRET

TO: C. Roberson, Jr.

FEB 1970
DATE

FROM: FI/D

A. [XXX] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

## NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

ORIG: C. M. Smyth
UNIT: C/WH/3/C
EXT: 9494
DATE: 30 Jan 70

MESSAGE FORM
TOTAL COPIES:

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INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 31 18 02Z JAN 70 CITE DIRECTOR 006731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED $50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF AMWAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

| AN |
|---|
| AB |
| IN |
| PS |
| BY |
| DEC / NPD |
| FI |
| 201/3/CD |

201-267298
31 JAN 70

CS COPY

CONTINUED . . .

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|---|---|
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| 4 | 9 |
| 5 | 10 |

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BY ___ PER ___

INDEX   DESTROY FEB 10 2 47 PM '70   RETURN TO ___ BRANCH   FILE RID

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INFO: FILE , VR   RID/EDI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED LYTHGOE COVER OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKF GISOY-92 WITTING OF LYTHGOE ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

WH/1 E. Suberdaius
WH/2/P Sechafer
SB/X/WH R.L. Volty
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

Spera
ALFONSO SPERA
C/WH/3
AUTHENTICATING OFFICER

SECRET

GROUP 1
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

SECRET

**REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION**
(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 22 Jan 70

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: C. Roberson, Jr.
WH-3-C 3B 2627
X. R-9494

SUBJECT: (True name) MACHADO Llosa, Manuel C-80433

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:
LITAMIL-1 (Former Crypt)
"Manuelito"
GICITRON-4

CI/OA FILE NO.:

RI 201 FILE NO.: 201-267298

SO FILE NO.:

**1. TYPE ACTION REQUESTED**

| | | | |
|---|---|---|---|
| X | PROVISIONAL OPERATIONAL APPROVAL | | PROVISIONAL PROPRIETARY APPROVAL |
| | OPERATIONAL APPROVAL | | PROPRIETARY APPROVAL |
| | PROVISIONAL COVERT SECURITY APPROVAL | | COVERT NAME CHECK |
| | COVERT SECURITY APPROVAL | | SPECIAL INQUIRY (SO field investigation) |
| | CONTRACT TYPE A | | CONTRACT TYPE B |

**2. SPECIFIC AREA OF USE**
Bogota, Colombia

**3. FULL DETAILS OF USE**
To form a corporation to provide cover for Bogota Station asset Errol R. LYTHCOE business and funds.

**4. INVESTIGATION AND COVER**

| | YES | NO |
|---|---|---|
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | X |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | X |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | X | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | X | |

JAN 27 3 07 PM '70

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? YES / NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

**5. PRQ AND GREEN LIST STATUS**

| | | | |
|---|---|---|---|
| X | PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED | | PRQ II WILL BE FORWARDED |
| | PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED | X | GREEN LIST ATTACHED, NO: |

**6. RI TRACES**

| | | | | | | |
|---|---|---|---|---|---|---|
| | NO RECORD | | WILL FORWARD | X | NON-DEROGATORY | DEROGATORY ATTACHED |

**7. DIVISION TRACES**

| | | | | | | |
|---|---|---|---|---|---|---|
| | NO RECORD | | WILL FORWARD | X | NON-DEROGATORY | DEROGATORY ATTACHED |

**8. FIELD TRACES**

| | | |
|---|---|---|
| | NO RECORD | WILL FORWARD |
| X | NO DEROGATORY INFO. | DEROGATORY ATTACHED |
| | LIST SOURCES CHECKED Bogota & Wave Station | SIGNIFICANT INFORMATION ATTACHED |
| | NOT INITIATED (Explanation) | |

SIGNATURE OF CASE OFFICER: C. Roberson, Jr.
EXTENSION: R-9494
SIGNATURE OF BRANCH CHIEF: Spera

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

14-00000

27 January 1965 travelled from Mexico City to Venezuela on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on Ppt #696, file # 532/59 issued 19 January 1959. The passport was extended 14 April 1964 for 3 years by the Cuban ~~EXXXXXX~~ Consul, Mexico City.

14-00000

WH/3/C

SECRET
(When Filled In)

# EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

| DOC. SYMBOL & NO. | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY | | | |
|---|---|---|---|---|---|
| | | | | | |

DOC. SUBJECT

SOURCE INFORMATION

| SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION |
|---|---|---|
| | | |

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

| MACHADO Llosa, Manuel | | 201-267298 |
|---|---|---|

WH/3/C

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT

OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

2 Feb 70

| Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. | | | | |
|---|---|---|---|---|
| SUBJECT OF 201 (Last, First, Middle) | 201- 26 72 98 | | | |

FORM 8-68 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(7-46)

14-00000

MACHADO, MANUEL

SFK M 005 ?

CIT ?
DEC ?
RE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-006-128/03
HMMA-33839
17 JAN 68
050-6-128/4
P2

UFG 050

FLD INDEX ONLY

WH/COG Cards
20 Jan 1970

14-00000

Llanes.
MACHADO, Manuel [illegible] (201-267998)
[illegible]
Subj., Cuban exile in Mexico, has done well financially in own printing establishment, Manuel [illegible] S.A., located at [illegible] 710, Mexico, D.F. [illegible]

Cuban businessman in [illegible] [illegible] of [illegible] Representatives. [illegible] His business address is Calzada de Tlalpan 710, Mexico, D.F. [illegible] entitled Circular de Organization from [illegible], Cuban exile in Miami. [illegible]

Subject says two airplanes recently seized from Cuban exiles by the [illegible] will be returned to them. [illegible] Cuban [illegible] [illegible] and is owner of printing [illegible] S.A., [illegible] City. (File: [illegible]) [illegible]

Subj. planned to leave Mexico City for Havana 13 June 1959. [illegible] June he expected to leave for New York. [illegible] to be back in Mexico City on Sunday 14 June. Prime purpose is going to [illegible] Fidel Castro the excellent work being done by Salvador Massip Valdes, Cuban ambassador in Mexico. [illegible] is being considered for a position in Castro's cabinet. [illegible] 15 June 1959 [illegible]

MACHADO Llanes, Manuel [illegible] 201-267998

Subj leaving [illegible] for [illegible] 12 Feb and will [illegible] Raul [illegible], [illegible] Llanos, [illegible]. Returning [illegible] 17 Feb at latest. [illegible] 13 Feb 61

Reliably reported that subj was approached, in late Nov 59, by [illegible] [illegible] while in Mex City. Purpose of contact was to have subj [illegible] Cuba [illegible] to people in Cuba who could provide arms for [illegible] group in Mexico. [illegible] Siqueiros, well-known Mex artist, reported heading group seeking a leftist-Communist overthrow of GOM. [illegible] 3 Mar 60 [illegible]

[illegible] inf. available in [illegible] 201-267998.

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 21

PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY 16 PER

☐ FILE RID ☐ RETURN TO BRANCH

ROUTING AND/OR INITIALS-SEEN BY

ACTION UNIT: WH 8 | INFO: FILE, VR RI/AN, CI, CI/OPS, FI 2, TSD 6

ACTION NO. 881

S E C R E T 261705Z JAN 70 CITE MEXICO CITY 2329 (PRALLETT ACTING) MEX

BOGOTA INFO DIRECTOR, PANAMA CITY

GICITROH TECHS

26 JAN IN 013404

REF: BOGOTA 3483 (IN 010310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

S E C R E T

AN UG
AB
NFD
WH/1

WH/3, CI

CS COPY

SECRET

201-267298
26 JAN 70

PERSON/UNIT NOTIFIED WH/3/C

SECRET (When Filled In) GROUP 1

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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

DISSEM BY 33 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH 8 | FILE, VR RI/AN CI CI/OPS CI/RA FI2 TSD6 CCS2

ACTION NO. 482

S E C R E T 202245Z JAN 70 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY

20 JAN 70 IN 010310

GICITRON TECHS

1. STATION HAS LEARNED OF SPACE BECOMING AVAILABLE IN GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY LITAINT-1) SHOULD RENT AND SERVICE AND TOLD HIM TO FORM A COMPANY WHICH COULD PROVIDE COVER FOR THIS. HE SAID HE HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH MANUEL MACHADO LLOSA, 201-267298 CUBAN MANAGER FOR COLOMBIA OF GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM. MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE COVER FOR LYTHGOE'S BUSINESS AND FUNDS. ALTHOUGH HE NOT TO BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

AN / AB / FI

CS COPY

SECRET

201-267298

20 JAN 70

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE TWO CITE BOGOTA 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING MACHADO SINCE MUST MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PETINENT MATERIALS FROM MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

★ @ PORTION GARBLED - BEING SERVICED

08

SECRET

14-00000

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel

DPOB: 12 December 1913, Auras, Oriente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-Headquarted Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACHADO Llosa

14-00000

SECRET

**201 PERSONALITY FILE ACTION REQUEST**

*NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT*

TO: RID/201 Section Room GA-20 Tube Address DW-6

DATE

FROM: Name | OFFICE | ROOM | PHONE | TUBE ADDRESS

| 1. TYPE ACTION | OPEN / AMEND | 2. FILE RESTRICTED | YES / NO | 3. PERMANENT CHARGE | YES / NO |
|---|---|---|---|---|---|
| | | | | | |

4. TRUE NAME (Last) (First) (Middle) D1

5. 201 NO. E2

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

| TYPE | (Last) | (First) | (Middle) |
|---|---|---|---|
| M2 | | | |
| M2 | | | |
| M2 | | | |
| M2 | | | |
| M2 | | | |

7. SEX F1 M F | 8. DATE OF BIRTH F1 | 9. COUNTRY OF BIRTH G1 | 10. CITY/TOWN OF BIRTH G1

11. CITIZENSHIP H1 | 12. OCCUPATION (clear text) J1 OCC. CODE J2 | 13. SWL

14. ORGANIZATION OR INTELLIGENCE AFFILIATION OI CODE M1

15. DOCUMENT SYMBOL & NUMBER B1 DATE B1 | 16. RESIDENCE

17. COMMENTS (text for Index cards)

N1

P1

R1

S1

T1

U1

V1

W1

18. COUNTRY OF LOCATION CODE G1 | 19. ACTION DESK CODE B1 | 20. SECONDARY DESK CODE B1

21. INFORMATION ADDRESSEES B1 & C1

22. CRYPTONYM 4 | HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER | 201 NO.

FORM 12-67 831 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(38-51)

EXT. 5126

3B2627
TUBE 854

... IDATION REQUEST

DATE: 19 Jan 70

RID CONTROL NO.

| TO | TUBE | ROOM | DATE | INITIALS |
|---|---|---|---|---|
| RID/INDEX | DT-5 | | 21-1-70 | ml |
| REQUESTER | | | | (2) |
| RID/FILES | DT-6 | | | |
| REQUESTER | | | | (3) |
| RID/ANALYSIS | GT-7 | | | |
| RID/201 | DW-6 | | | |
| | | | | |
| | | | | |
| RID/INDEX | DT-5 | | | |

CHECKING INSTRUCTIONS

JAN 21 3 07 PM '70

SUBJECT TO BE CHECKED

SURNAME: MACHADO LLOSA

GIVEN NAMES: MANUEL

SPELLING VARIATIONS TO BE CHECKED

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.): CUBAN MANAGER FOR COLOMBIA OF GALAS y CIA, MEXICAN HQS PRINTING FIRM.

SEX: M | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP | RESIDENCE: BOGOTA, COLOMBIA

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS: C-25 ... [illegible]

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

(1) Use gummed label; type or print all entries.

(2) Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

(3) Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS

FILE TO BE KEPT: RID / DESK

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

FORM 362 USE PREVIOUS EDITIONS

SECRET

(4-8-38)

14-00000

@ 'MANUELITO'
Δ MEXICO
OWNER AND MANAGER OF 'MACHADO, S. A.'
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. /MEP/

---

ELOSA, MANUEL B.

Peru- 17 Jun 48

New Minister of Finance.

IN 45700
Lima 38
OUT 6458
From: CIA
To: State

310603

---

MACHADO, Manuel Vieira

VIEIRA MACHADO, Manuel

61-0-1-40y
(MFLA-1958)
(Book I)
(Pg. 94)

THIS CARD FILED IN MAIN INDEX

9 MAR 55

---

MACHADO, Manuel Richard
Born: 12 February 1925
Hudson, Massachusetts

The files of SO (Security Office) contains information on the subject of this card.

323127

14-00000

RES. OCCUPATION

THIS CARD FILED IN MAIN INDEX

16 JUN 57

013123

MACHADO, Manuel Richard
Born: 12-Feb 1925
Hudson, Mass,

THIS CARD FILE

013123 IN MAIN INDEX

MACHADO, MANUEL JOAQUIM LOPES (DE) (SA)
201-852461*

SEX M DOB 20 JAN 35
PORTUGAL, MASOUCO
CIT PORTUGAL
OCC DIPLOMAT
REF HBB -1000, 12 MAY 69

TYPE NAME T
OCC CODE DIPT

OI CODE ?

< BRAZIL, BRASILIA
COUNSELLOR IN BRASILIA, BRAZIL
HUSBAND OF (SA) MACHADO, REGINA

010010061HBBHBROPL 6906111271

MACHADO, MANUEL GINESTAL /DR./

061-004-117
CPL -00808 E01
09 JUN 60
P 27

SEX M DOB ?

CIT PORTUGAL
Δ RUA DE S. NICOLAU, 36
MEMBER OF THE SANTAREM DISTRICT COMMISSION OF
THE MOVIMENTO DE UNIDADE DEMOCRATICA
/MUD/ AS OF 1947.

013123

MACHADO, Antonio Mendonca
MENDONCA, Catelina Adelaide
de FREITAS, Maria Alice
MACHADO, Celina M. Freitas
MACHADO, Antonio Mendonca Jr.
MACHADO, Jose Mendonca

AZORES

This card filed in MAIN INDEX 15 Jan 1954

USA

"

SPONSORS:

013124

---

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder M

---

R-1763

REFERENCE CARD

MACHADO, MANUEL

Writes German and Italian propaganda for Legiones y Falange.

8-13 Jan 2, 1943

013121

---

MACHADO, Manuel Richard

200-[illegible]

THIS CARD FILED
6 MAY 1[illegible]
IN MAIN INDEX

013126

SECRET

Member of the Spanish Academy

T ED

MACHADO, MANUEL
DOB ?

201-005839
TMM -02878
09 SEP 52
SER. 16

CIT VENEZUELA

RES: MEXICO

ONE OF THE FOUNDERS OF THE COMMUNIST PARTY OF VENEZUELA.

013113

MACHADO, MANUEL
DOB ?

050-004-012
TMM -02758
SER. 245

CIT VENEZUELA

RES: MEXICO

MEMBER OF THE COMMUNIST PARTY

013114

SECRET

14-00000

MACHADO, MANUEL

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

X-2 H-5207

MACHADO, MANUEL

SEE X-2 H-5207 0-15 MARTINS, ANTONIO

1001
2/2/44

013122

SECRET

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

ACTION

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

INFO FILE, VR, WH/C 8, CI/OPS, FI/INT 2

☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

9 JUN 65 IN 86780

S E C R E T 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

File 201 LITAMIL-1

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A) ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1930, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES IN EVENT FOLLOWUP ON VIANELLO.

S E C R E T

CFN

SECRET

FILE IN 201-267298

14-00000

SECRET
(When Filled In)

# DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION |
|---|---|
| MACHADO LLOSAS, Manuel | 2. RI FILE NO. |
| | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE |
| | 7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION |
| 5. ANALYST / 6. DATE PROCESSED | 10. DISSEMINATED IN / 11. DATE |

DOCUMENT DISPOSITION

| 12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO. |
|---|---|
| | |

PERTINENT INFORMATION

14.

Mary Theven
WH/SM

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT
OF THIS 201 HELD UNDER C# 80638

15. FILE THIS FORM IN FILE NO. 201-262298

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
MEXICO CITY
ACTION
WH 8
INFO
FILE, VR, WH/C 8, CI/OPS, FI/INT 2

☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

ACTION

86782

S E C R E T 292229Z

DIR INFO WAVE CITE MEXI 3737

FBRUMEN LITAMIL

REF MEXI 3736 (86783)

IDEN: DR. RICARDO VIDAL ("VIDALITO").

S E C R E T

CFN

201-267298

SECRET
(When Filled In)

# DOCUMENT TRANSFER AND CROSS REFERENCE

| SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION |
| --- | --- |
| | 2. RI FILE NO. |
| | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE |
| | 7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION |
| 5. ANALYST / 6. DATE PROCESSED | 10. DISSEMINATED IN / 11. DATE |

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MACHADO LLOSAS, MANUEL
201-267298
SEX M DOB ?

019-005-001
UFGA-21693/14
01 JUN 65
P35

CIT ?
OCC ?
BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT
OF SUBJ OF 201-754938.

R 6506161148

15. FILE THIS FORM IN FILE NO. 201-267298

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET

# REQUEST FOR CANCELLATION

| | | | |
|---|---|---|---|
| TO: CHIEF, CI/OA | | FROM: (Division) WHD/3 (Case officer) Bustos (Extension) 6026 | |
| SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMIL-1 | | NAME SHOWN IS: [ ] TRUE [ ] PSEUDO [X] CRYPT | |
| CI/OA NO. C-80638 | 201 NO. 201-267298 | PROJECT none | |
| DATE OF BIRTH 12 Dec 1913 | PLACE OF BIRTH Auras, Oriente, Cuba | AGENT'S SERVICE RECORD: [X] IS ATTACHED [ ] WILL BE FORWARDED | |

REASON(S) FOR CANCELLATION

became marginal

| | |
|---|---|
| DATE 23 August 1963 | SIGNATURE |

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 2-58 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

14-00000

1P

# DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WHD

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: LITAMIL-1 and LITAMIL-5 now Amlcon/1 -201-30813 4

ACTION REQUIRED - REFERENCES

now amlumber/1 - 201-267298

ACTION: FYI

REFERENCES: A. HMMW 11727

B. HMMW 11729

Agent Service Record on Subjects are enclosed as requested in the References.

Willard C. Curtis

Willard C CURTIS

Attachment:
As stated above

Distribution:
3 - C/WHD w/att
3 - Files

MICROFILMED
AUG 16 1963
DOC. MICRO. SER.

CS COPY

201-267298

CROSS REFERENCE TO: D-201-308134 (cc filed)

Encl - 1

DISPATCH SYMBOL AND NUMBER: HMMA 21924

DATE: 9 August 1963

CLASSIFICATION: SECRET

HQS FILE NUMBER:

14-00000

SECRET

1P

AGENT SERVICE RECORD

1. Agent Cryptonym: LITAMIL - 1

2. Project: LITAMIL

3. Agent Recruited By: Clyde K. SHRYOCK Date: 6 Nov. 1959

4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.

5. Rate of Pay: None. Was given $10,000.00MN as a loan, will probably never be repaid.

6. Other Commitments: None.

7. Agent Dismissed By: Not dismissed, but not recontacted after SHRYOCK's departure. Date: June 1963

8. Reason for Dismissal: Became marginal.

MICROFILMED AUG 1 6 1963

9. Security Risks: None.

10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.

11. Manner of Dismissal: No recontact made after SHRYOCK's departure.

12. Letter of Termination Signed: No

13. Cost of Termination: See 5 above.

14. Station Case Officer: Terrence P. MCGEE [signature]
(Signature in Pseudonym)

15. Chief of Station: Willard C. CURTIS Willard C. Curtis
(Signature in Pseydonym)

SECRET

Encl #1. to HMMA - 21924

CS COPY

201-267298

14-00000

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LITAMIL-1

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

Headquarters files reveal no Station contact with LITAMIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAMIL-1. If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

Distribution:
Orig 1 - COS, Mexico City

201-267298

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: ~~HMMW-11727~~

DATE: 11 JUL 1963 ~~2 July 1963~~

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-267298

ORIGINATING

| OFFICE | OFFICER | TYPIST | EXT. |
|---|---|---|---|
| WH/3/Mexico/C. | Bustos | dd | 5940 |

COORDINATING

| OFFICE SYMBOL | DATE | OFFICER'S NAME |
|---|---|---|
| | | |

| ROUTING | INITIAL |
|---|---|
| RID/AN | |
| RID/MIS | |
| ~~RID/FS~~ | |
| ~~RID/FI~~ | |
| WH/3/M | |
| DESPATCH | |

RELEASING

| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
|---|---|---|
| C/WHD | 3 JUL 1963 | for J. C. King |

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

081

CLASSIFIED MESSAGE

SECRET

LITAMIL-1 -2 -3 -5

ROUTING

| | |
|---|---|
| DATE : | 17 OCT 62 |
| TO : | DIRECTOR |
| FROM : | MEXICO CITY |
| ACTION : | C/TFW 5 |
| INFO : | DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2* |

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

GYROSE/LITAMIL

REF MEXI 2222 (IN 40773)

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO OROZCO, AND DR. ALFREDO FERRER.

2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.

3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK. DOES GUAT HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST.

(END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION



Copy No.

024

CLASSIFIED MESSAGE

DATE : 7 SEP 62

SECRET

ROUTING

| | | | |
|---|---|---|---|
| 1 | | 4 | |
| 2 | | 5 | |
| 3 | | 6 | |

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614

B. DIR 28483

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTG APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMON-STRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

 Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

| ROUTING | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

DATE :

TO :

FROM :

ACTION:

INFO : PAGE 2

MEXI 1889 IN 18812

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILE HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUG 14 0510Z 62

ROUTINE

IN 44830

DIR INFO WAVE CITE MEXI 1681

REF DIR 27823 (OUT 63558)

AMLASH/AMLAW-1/LITAMIL-1

ON EVENING 9 AUG LITAMIL-1 CALLED AMLAW-1 AT CUBAN EMBASSY (LIENVOY CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA MARIA BLANCO T., AMB'S SECRETARY ORDER AM-1 RETURN CALL. HALF HOUR LATER AM-1 CALLED FROM CUBAN EMB (LIENVOY CONFIRMS) AND WAS TOLD THAT RE "CONVERSATION WE HAD" THAT THOSE MEN ("AQUELLOS SENORES") [illegible] WITH HIM. [illegible] QUESTION WAS WHETHER PERSON SHOULD [illegible] FROM "THERE" ("DE ALLA") OR "HERE" ("AQUI MISMO"). L-1 [illegible] ACCEPTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUBA FEEL [illegible] THERE ("[illegible] LA COSA ALLI") AND UPON RETURNING [illegible] SOMETHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN WOULD CALL L-1 AND LET HIM KNOW.

[illegible] REP CURTIS SEES NO PROBLEM EMB/ODACID RELATIONS. [illegible] ODACID CHIEF FEEL THAT EITHER LOCAL OR HQS [illegible] [illegible] CONTACT AM-1. CHOICE [illegible] MORE DIFFICULT AS PERSON [illegible] FIRST CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY [illegible] INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD AM-1

SECRET

14-00000

PAGE 2

[illegible] 1681 IN [illegible]

THROUGH L-1 DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION CURTIS BELIEVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS. AT ANY RATE FUTURE ACTION DEPENDS REMARKS AM-1 WHO PLANS RETURN END AUG.

3. ANY DEVELOPMENTS RE HQS PLANNED CONTACT AM-1'S BROTHER-IN-LAW?

END OF MESSAGE

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

SECRET

10 Aug 62

[illegible]

[illegible] reporting [illegible] as yet [illegible] have expanded considerably during July, and this report will attempt to give a birds-eye view of the [illegible] as a [illegible] for future progress reporting. In summary during July 1962 the [illegible] recruited a new penetration of the Cuban Embassy in Mexico City [illegible] former employee of that Embassy with excellent access to [illegible] Embassy circles; [illegible] had one [illegible] channel functioning actively during the month; they located a [illegible] for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The [illegible] now number 13, practically all of [illegible]

[illegible]

10 August 62

14-00000

ORIG: EDWARD MARELIUS:kk

UNIT: C/TFW/FI

EXT: 6172

DATE: 6 August 1962

1535

CLASSIFIED MESSAGE

SECRET
RYBAT

ROUTING

| | | | |
|---|---|---|---|
| 1 | | 4 | |
| 2 | | 5 | |
| 3 | | 6 | |

Aug 6 62 19 05z

TO: MEXICO CITY JMWAVE

FROM: DIRECTOR

CONF: C/TFW 5

INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

(1) FYI

(2) Mueller F

SIG CEN

DEFERRED

X ROUTINE

OUT 43555 OUT 43555

TO MEXI INFO WAVE

CITE DIR 28483 28483

DECLASSIFIED per CSH 43-43

RYBAT GYROSE LITAMIL-1

REF: A. MEXI 1614 (IN 40150)

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E., SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME, FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic downgrading and declassification

CONT.......

AUTHENTICATING OFFICER



Copy No.

201-267298

EDWARD MARELIUS:kk
C/TFW/FI
6172
6 August 1962

CLASSIFIED MESSAGE
SECRET
RYBAT

ROUTING
1 2 3 4 5 6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR
CONF:
INFO:

PAGE TWO

DEFERRED
ROUTINE

OUT 63555

TO INFO CITE DIR 28483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH. REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA
WH3/MEX

J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic downgrading and declassification

WILLIAM K. HARVEY
Chief, Task Force W
AUTHENTICATING OFFICER

 Copy No.

14-00000

264

CLASSIFIED MESSAGE

SECRET

DATE : 4 AUG 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/WH 5, S/C 2

| ROUTING | | | |
|---|---|---|---|
| 1 | | 4 | |
| 2 | | 5 | |
| 3 | | 6 | |

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 (IN 32730)

DESENSITIZED per CSN 43-43

GYROSE/LITAMIL-1/RYBAT

1. NIGHT 3 AUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LILAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. LECHUGA MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT LECHUGA WHEN NEWS RE CONTACT AVAILABLE.

3. MEXI OPINION L-1 SHOULD CONTACT LECHUGA SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE LECHUGA PERSONAL POSITION. IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: *LITAMIL 7 TOLD CARDOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

201-267298

 Copy No.

14-00000

22 MARCH 1962

MEMORANDUM FOR: C I/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

| | | |
|---|---|---|
| LITAMIL-1 | C-80638 | 201-267298 |
| LITAMIL-2 | C-82583 | 201-275992 |
| LITAMIL-4 | C-86903 | 201-275058 |
| LITAMIL-6 | C-93632 | 201-304783 |

N. P. Holman
C/WH/3